

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 3/9/09

Agenda is subject to Change

Foundation Meeting Date March 11, 2009 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Forestland Preservation Areas Eligibility & Final Approval

1. F-K-08-12-031D-031 Davis Forestland Preservation Area

C. Expansion Eligibility & Final Approval

- 1. ID#K-08-12-127B Shaffer Expansion of the Gruwell District**
- 2. ID#K-08-11-041L Messick Expansion of the Vogl District**
- 3. ID#K-08-12-196A Dean Farm Expansion of the Welch-Schrieber District**
- 4. ID#K-08-12-044N Jon Gallo Expansion of the Hanson Agricultural District**
- 5. ID#K-08-12-026J Bradley Expansion of the Norman G. Wilder District**
- 6. ID#K-08-12-031D Davis Expansion of the Hering-Lynch District**
- 7. ID#K-08-12-067O Mast Expansion of the Whitby Farms District**
- 8. ID#S-08-12-183C Ellen Magee Expansion of the Williamsville District**
- 9. ID#S-08-12-149I Karen's Expansion of the Elmer-Wink Vanderwende District**
- 10. ID#S-08-12-143C JGJ LLC Expansion of the Townsend Tract District**
- 11. ID#S-08-12-246B Bobby's Farm Expansion #1 of the J.E. Walls Jr. Trust District**
- 12. ID#S-08-12-246C Bobby's Farm Expansion #2 of the J.E. Walls Jr. Trust District**

II. Secretary of Agriculture's Waiver of Veto.

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

1. Audit Presentation

VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VII. Adjournment